

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, October 21, 2013
10:00 AM
COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

CALL TO ORDER: P.W. Bill Schulte
DETERMINATION OF QUORUM
FLAG SALUTE

APPROVAL OF MINUTES: October 14, 2013

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent
- Hearing: Withdrawal and removal of Lewis County from the Chehalis-Centralia Airport Operating Agreement-Resolution No. 13-502

Notice

1. Notice of Hearing: Regarding a proposed Business License Ordinance for producing, processing and retailing marijuana under State Liquor Board Rules. Hearing will be held on or after 10:00 am, on November 4, 2013. Resolution No. 13-494

Consent

2. Resolution No. 13-495 Approving warrants for payroll.
3. Resolution No. 13-496 Approving electronic signatures on resolutions, ordinances and contracts passed by the Lewis County Board of County Commissioners.
4. Resolution No. 13-497 Approving a grant agreement with the City of Morton to accept funding under the Distressed Counties Fund.
5. Resolution No. 13-498 Approving an updated Lewis County Travel Policy.
6. Resolution No. 13-499 Bid award for the Fair Maintenance Shop Replacement Project.

7. Resolution No. 13-500 Approving an administrative agreement for the acquisition of additional right of way for Leudinghaus Bridge and lease agreement with Lance and Jo Ann Wrzeinski.
8. Resolution No. 13-501 Approving contract agreement No. 1 with the Lewis County Shelter Program.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF October 21, 2013

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, October 21, 2013

8:30 am *BOCC Wrap up
10:00 am *BOCC Meeting
12:00 noon Toastmasters
5:30 pm White Pass Country Historical Society Annual Meeting
6:00 pm Toledo City Council

TUESDAY, October 22, 2013

8:30 am *Update with HR
9:30 am *Update with Community Development
10:30 am *Meeting with Danette York
6:30 pm Napavine City Council
7:00 pm Centralia City Council Meeting

WEDNESDAY, October 23, 2013

8:30 am *Directors Update
9:30 am *Update with Public Works
10:00 am *BOCC Staff Meeting

THURSDAY, October 24, 2013

12:00 noon Republican Club, Woodland Estate

FRIDAY, October 25, 2013

4:30 pm Beef Stew Dinner, Toledo Senior Center

***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**